Case 09-34163 Doc 1 Filed 09/15/09 Entered 09/15/09 15:59:38 Desc Main B1 (Official Form 1) (1/08) Document Page 1 of 42

### United States Bankruptcy Court Northern District of Illinois Eastern Division

Voluntary Petition

Name of Debtor (if individual, enter Last, First, Middle):  Moore, Tonique Annmarie						Name o	Name of Joint Debtor (Spouse) (Last, First, Middle)							
			<u>-                                      </u>											
All Other Names and trade names <b>FKA Tonio</b>	):		e last 8 years	i (include mai	ried, maider	n All Otl maide	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden and trade names):							
Last four digits of (if more than one,	Soc. Sec. o state all) *	or Individual-Ta	axpayer I.D.	(ITIN) No./Co	omplete EIN		Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) *							
Street Address o	f Debtor (No	o. & Street, Ci	ty, and State	e):		Street	Address of Joi	nt Debtor (No.	& Street, City	, and State):				
1018 N M	lapleto	on												
Oak Park	Oak Park IL 60302													
County of Residence or of the Principal Place of Business:						County	of Residence	or of the Princ	cipal Place of E	Business:				
COOK														
Mailing Address of Debtor (if different from street address)						Mailing	Address of Jo	int Debtor (if o	different from s	street address):				
Location of Principal Assets of Business Debtor (if different from street address ab														
Type of Debt	or (Form of (		1	Nature of Bu (Check one b		Chap	ter of Bankru	otcy Code Un	der Which th	e Petition is Filed (Check one box)				
■ Individual (includes Joint Debtors) □ Heath Care Business							■ Chapter 7 □ Chapter 15 Petition for Recognition							
See Exhibit D on page 2 of this form  Single Asset Real Estate as						.   _	Chapter 9 of a Foreign Main Proceeding							
☐ Corporation (includes LLC & LLP) ☐ defined in 11 U.S.C §101 (51B) ☐ Railroad						′   <b>–</b> ~.	☐ Chapter 11 ☐ Chapter 12 ☐ Chapter 15 Petition for Recognition							
☐ Partnersh	nip		Stock				☐ Chapter 13 of a Foreign Nonmain Proceeding							
•		t one of the	☐ Comm	nodity Broker				Nature o	f Debts (Check	one Box)				
	itities, check type of enti		☐ Other	-		■ De	■ Debts are primarily consumer □ Debts are primarily business							
				Tax-Exempt		— de	debts, defined in 11 U.S.C. debts.							
			,	heck box, if ap r is a tax-exe	,	_	§ 101(8) as "incurred by an individual primarily for a							
			organ	ization under	Title 26 of the		rsonal, family,	or household						
				d States Code nue Code).	e (the interna	al pu	rpose."							
		Filing Fee (C	heck <b>one</b> box)			Charle	Chapter 11 Debtors Check one box							
Filing Fee atta	ached						Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D)							
<b>=</b> ===================================		. ( - 11 ( / /		ar tal ala an			☐ Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D)							
☐ Filing Fee to be signed application						CHECK	Check if:							
unable to pay	fee except	in installments	s. Rule 1006	(b). See Office	cial Form 3A		Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affliates) are less than \$2,190,000.							
☐ Filing Fee wa	vier request	ted (applicable	e to chapter	7 individuals	only). Must	Δ	Check all applicable boxes:  A plan is being filed with this petition.							
attach signed	application	for the court's	considerati	on. See Offic	ial Form 3B.		-	-		etition from one of more classes				
						□ of	creditors, in a	cccordance w	ith 11 U.S.C. §	3 1126(b).				
Statistical/Adm			ilabla for dia	tribution to		dtioro				This space is for court use only				
<ul> <li>Debtor estimates that funds will be available for distribution to unsecured credition.</li> <li>Debtor estimates that, after any exempt property is excluded and administrative funds available for distribution to unsecured creditors.</li> </ul>							s paid, there w	rill be no						
Estimated Number	r of Creditors	; 												
1-	50-	100-	200-	1,000-	5,001-	10,001	25,001	50,001	Over					
49 Estimated Assets	99	199	999	5,000	10,000	25,000	50,000	100,000	100,000					
\$0 to	\$50,001to	\$100,001 to	\$500,001	<b>□</b> \$1,000,001	\$10,000,001	\$50,000,001	\$100,000,001	\$500,000,001	☐ More than					
\$50,000	\$100,000	\$500,000	to \$1 million	to \$10 million	to \$50 million	to \$100 million	to \$500 million	to \$1billion	\$1 billion					
Estimated Liabiliti	es 🔲													
\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1	\$1,000,001 to \$10	\$10,000,001 to \$50 million		\$100,000,001 to \$500 million	\$500,000,001 to \$1billion	More than \$1 billion					

Case 09-34163 Doc 1 Filed 09/15/09 Entered 09/15/09 15:59:38 Desc Main B1 (Official Form 1) (1/08) Document Page 2 of 42 **Voluntary Petition** Name of Debtor(s) Moore, Tonique Annmarie This page must be completed and filed in every case) All Prior Bankruptcy Case Filed Within Last 8 Years (if more than two, attach additional sheet) Location Where Filed: Case Number: Date Filed: None None Pending Bankruptcy Case Filed by any Spouse, Partner, or Affilate of this Debtor (if more than one, attach additional sheet) Name of Debtor: Date Filed: Case Number: None District: Relationship: Judge: **Exhibit B** Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12 pursuant to Section 13 or 15 (d) of the Securities Exchange Act of or 13 of title 11, United States Code, and have explained the relief available under 1934 and is requesting relief under chapter 11.) each such chapter. I further certify that I have delivered to the debtor the notice required by 11 USC § 342(b). Exhibit A is attached and made a part of this petition. /s/ Ross T Brand **Ross T Brand** Dated: 09/15/2009 **Exhibit C** Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. Nο **Exhibit D** (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. П Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check the Applicable Box.) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.) П Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of Landlord)

# Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1))

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### **Voluntary Petition**

This page must be completed and filed in every case)

### Name of Joint Debtor(s) Moore, Tonique Annmarie

### **Signatures**

### Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7,11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

### /s/ Tonique Annmarie Moore Tonique Annmarie Moore

Dated: 08/31/2009

### Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition (Check only **one** box.)

□ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.

Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

(Signature of Foreign Representative)

(Printed Name of Foreign Representative)

### << Sign & Date on Those Lines

### Signature of Attorney

### /s/ Ross T Brand

Signature of Attorney for Debtor(s)

#### Ross T Brand

Printed Name of Attorney for Debtor(s)

LAW OFFICES OF PETER FRANCIS GERACI 55 E. Monroe Street #3400 Chicago IL 60603 312.332.1800 (PH)

Date: 09/15/2009

\* In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedule incorrect.

### Signature of Debtor (Corporation/Partnerhsip)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

#### Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for fi ling for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19B is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.) Address

#### Date

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.



## Document Page 4 of 42 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Tonique Annmarie Moore Debtor** 

Bankruptcy Docket #:

### EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. check one of the five statements below and attach any documents as directed. 1. Within the 180 days before the filing of my bankruptcy case, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunites for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency. 2. Within the 180 days before the filing of my bankruptcy case, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed. 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Must be accompanied by a motion for determination by the court.] [Summarize exigent circumstances If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing. 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.] Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.); Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.); Active military duty in a military combat zone. 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h)

I certify under penalty of perjury that the information provided above is true and correct.

Dated: 08/31/2009 /s/ Tonique Annmarie Moore
Tonique Annmarie Moore

\_ ~

Sign & Date Here

PFG Record # 415698

does not apply in this district.

## Document Page 5 of 42 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Tonique Annmarie Moore Debtor** 

Bankruptcy Docket #:

### EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. check one of the five statements below and attach any documents as directed.

1. Within the 180 days before the filing of my bankruptcy case, I received a briefing from a credit counseling agency approved by the

	United States trustee or bankruptcy administrator that outlined the opportunties for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
	2. Within the 180 days before the filing of my bankruptcy case, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.
	3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Must be accompanied by a motion for determination by the court.] [Summarize exigent circumstances here.]
	If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.
	4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]
	Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);
	Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);
	Active military duty in a military combat zone.
	5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.
l ce	rtify under penalty of perjury that the information provided above is true and correct.

PFG Record # 415698

08/31/2009

Dated:

Sign & Date

Here

## Document Page 6 of 42 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Tonique Annmarie Moore**, **Debtor** 

### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, C, D, E, F, I and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

			INTS SCHEDULED	CHEDULED		
Name of Schedule	Attached YES   NO	Pages	Assets	Liabilities	Other	
SCHEDULE A - Real Property	Yes	1	\$-	\$-	\$-	
SCHEDULE B - Personal Property	Yes	3	\$925	\$-	\$-	
SCHEDULE C - Property Claimed as Exempt	Yes	1+	\$-	\$-	\$-	
SCHEDULE D - Creditors Holding Secured Claims	Yes	1+	\$-	\$-	\$-	
SCHEDULE E - Creditors Holding Unsecured Priority Claims	Yes	2	\$-	\$-	\$-	
SCHEDULE F - Creditors Holding Unsecured Nonpriority Claims	Yes	1+	\$-	\$32,725	\$-	
SCHEDULE G - Executory Contracts and Unexpired Leases	Yes	1	\$-	\$-	\$-	
SCHEDULE H - CoDebtors	Yes	1	\$-	\$-	\$-	
SCHEDULE I - Current Income of Individual Debtor(s)	Yes	1	\$-	\$-	\$1,598	
SCHEDULE J - Current Expenditures of Individual Debtor(s)	Yes	1	\$-	\$-	\$1,593	
TOTALS	\$ 925 TOTAL ASSETS	\$ 32,725 TOTAL LIABILITIES				

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### **UNITED STATES BANKRUPTCY COURT** NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

**Tonique Annmarie Moore / Debtor** 

Bankruptcy Docket #:

### STATISTICAL SUMMARY OF CERTAIN LIABILITIES - 28 U.S.C. § 159

If you are an individual debtor whose debts are primarily consumer debts as defined in 101(8) of the Bankruptcy Code (11 U.S.C. 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts and, therefore, are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C § 159 Summarize the following types of liabilities, as reported in the Schedules, and total them

Type of Liability	Amount
Domestic Support Obligations (From Schedule E)	\$ 0
Taxes and Certain Other Debts Owed to governmental Units (From Schedule E)	\$ 0
Claims for Death or Personal Injury While Debtor was Intoxicated (From Schedule E) whether disputed or undisputed)	\$ 0
Student Loan Obligations (From Schedule F)	\$ 5,400.00
Domestic Support Separation Agreement and Divorce Decree Obligations Not Reported on (Schedule E).	\$ 0
Obligations to Pension or Profit Sharing and Other Similar Obligations (From Schedule F)	\$ 0
TOTAL	\$ 5,400
State the following:	
Average Income (from Schedule I, Line 16)	\$ 1,598.05
Average Expenses (from Schedule J, Line 18)	\$ 1,593.00
Current Monthly Income (from Form 22A Line 12; or,	\$ 1 860 88

#### State the following:

Form 22B Line 11; or, Form 22C Line 20)

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ 0.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	\$ 0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" Column		\$0
4. Total from Schedule F		\$ 32,725.00
5. Total of non-priority unsecured debt (sum of 1,3 and 4)		\$ 32,725.00

\$ 1,860.88

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### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Tonique Annmarie Moore, Debtor** 

### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a co-tenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband Wife Joint Or Community	Current Value of Debtors Interest in Property Without Deducting and Secured Claim or Exemption	Amount of Secured Claim						
[x] None										
Total Market Value of Real Property (Report also on Summary of Schedules)										

PFG Record # 415698 B6A (Official Form 6A) (12/07) Page 1 of 1

## UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Tonique Annmarie Moore, Debtor** 

### SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "HWJC." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

#### Do not list interest in executory and unexpired leases on this schedule. List them in Schedule G.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." In providing the information in this schedule, do not include the name or address of a minor child. Simpy state a "minor child."

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Type of Property	E		H W J C	Current Value of Debtor's Interest in Property, Without Deducting Any Secured Claim or
01. Cash on Hand	X			
02. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations or credit unions, brokerage houses, or cooperatives.		Checking account with Chase Bank. Account number ending in 6721.		\$ 100
03. Security Deposits with public utilities, telephone companies, landlords and others.	X			
04. Household goods and furnishings, including audio, video, and computer equipment.		Household goods (Debtor lives with father and only owns/partially owns some of the household's goods): TV, sofa, bed, dresser, stereo		\$ 500
05. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.		Books, Compact Discs, Tapes/Records, Family Pictures		\$ 40
06. Wearing Apparel		Necessary wearing apparel.		\$ 150
07. Furs and jewelry.				
		Earrings, watch, costume jewelry		\$ 60
08. Firearms and sports, photographic, and other hobby equipment.		Hobby Equipment: Portable music player		\$ 75
09. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X	DCD (Official Fo		

## UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

SCHEDULE B - PERSONAL PROPERTY										
Type of Property	NONE	Description and Location of Property	C H W	Current Value of Debtor's Interest in Property, Without Deducting Any Secured Claim or						
10. Annuities. Itemize and name each issuer.	X									
11. Interests in an educational IRA as defined in 26 U.S.C 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. 529(B)(1). Give particulars. (File separately the records(s) of any such interest(s). 11 U.S.C. 521(c); Rule 1007(b)).	X									
12. Interest in IRA,ERISA, Keogh, or other pension or profit sharing plans. Give particulars	X									
13. Stocks and interests in incorporated and unincorporated businesses.	X									
14. Interest in partnerships or joint ventures. Itemize. Itemize.	X									
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	X									
16. Accounts receivable	X									
17. Alimony, maintenance, support and property settlements to which the debtor is or may be entitled	X									
18. Other liquidated debts owing debtor including tax refunds. Give particulars.	X									
19. Equitable and future interests, life estates, and rights of power exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X									
20. Contingent and Non-contingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X									
21. Other contingent and unliquidated claims of every nature, including tax refunds, counter claims of the debtor, and rights to setoff claims. Give estimated value of each.	X									
22. Patents, copyrights and other intellectual property. Give particulars.	X									
23. Licenses, franchises and other general intangibles.	X									
24. Customer list or other compilations containing personally identifiable information (as defined in 11 USC 101 41A provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes	X									
25. Autos, Truck, Trailers and other vehicles and accessories.	X									

## UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

SCHEDULE B - PERSONAL PROPERTY									
Type of Property	N O N E	Description and Location of Property	C A M	Current Value of Debtor's Interest in Property, Without Deducting Any Secured Claim or					
26. Boats, motors and accessories.	X								
27. Aircraft and accessories.	X								
28. Office equipment, furnishings, and supplies.	X								
29. Machinery, fixtures, equipment, and supplie used in business.	X								
30. Inventory	X								
31. Animals	X								
32. Crops-Growing or Harvested. Give particulars.	X								
33. Farming equipment and implements.	X								
34. Farm supplies, chemicals, and feed.	X								
35. Other personal property of any kind not already listed. Itemize.	X								
		Total (Report also on Summary of Schedules)		\$925					

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### NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

SCHEDULE C - PROPERTY	CLA	AIMED EXEMPT
Debtor claims the exemptions to which debtor is entitled under: (Check one box)  11 U.S.C. § 522(b)(2)  11 U.S.C. § 522(b)(3)		Check if debtor claims a homestead exemption that exceeds \$136,875

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property without Deducting Exemption
02. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations or credit unions, brokerage houses, or cooperatives.			
Checking account with Chase Bank. Account number ending in 6721.	735 ILCS 5/12-1001(b)	\$ 100	\$ 100
04. Household goods and furnishings, including audio, video, and computer equipment.			
Household goods (Debtor lives with father and only owns/partially owns some of the household's goods): TV, sofa, bed, dresser, stereo	735 ILCS 5/12-1001(b)	\$ 500	\$ 500
05. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.  Books, Compact Discs, Tapes/Records, Family Pictures	735 ILCS 5/12-1001(a)	\$ 40	\$ 40
06. Wearing Apparel Necessary wearing apparel.	735 ILCS 5/12-1001(a),(e)	\$ 150	\$ 150
07. Furs and jewelry.  Earrings, watch, costume jewelry	735 ILCS 5/12-1001(b)	\$ 60	\$ 60
08. Firearms and sports, photographic, and other hobby equipment.  Hobby Equipment: Portable music player	735 ILCS 5/12-1001(b)	\$ 75	\$ 75

## Document Page 13 of 42 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Tonique Annmarie Moore, Debtor** 

### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s) on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule D.

Creditor's Name and Mailing Address Including Zip and Account Number (See Instructions Above)	Codebtor	C H M	* Date Claim was Incured * Nature of Lien *Value of Property Subject to Lien *Description of Property	Contingent	Unliquidated	Disputed	Amount of Claim Without Deducting Value of	Unsecured Portion, If Any
[x] None								

Total

(Report also on Summary of representations)
Schedules.)
Sta

(if applicatble, report also on Statistical Summary of Certain Liabilities and Related Data.)

\$ -

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In re

PFG Record #

415698

Tonique Annmarie Moore, Debtor

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts who file a case under chapter 7 or 13 report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors

	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYP	PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
	Domestic Support Obligations Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
	Extensions of Credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but bfore the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
	Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
	Contributions to employee benefit plans Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
	Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
	Deposits by individuals Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
	Taxes and certain other Debts Owed to Governmental Units  Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	Commitments to maintain the capital of insured depository institution Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
	Claims for death or personal injury while debtor was intoxicated  Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance, 11 U.S.C. § 507(a)(10).

\* Amounts are subject to adjustment on April 10, 2010, and every three years thereafter with respect to cases commenced on or after the date of adju

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### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Tonique Annmarie Moore / Debtor** 

### SCHEDULE F - CREDITORS HOLDING UNSECURED NON-PRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts filing a case under chapter 7, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

Creditor's Name, Mailing Address Including Zip Code and Account Number (See Instructions Above)	Codebtor	H W J C	Date Claim Was Incurred and Consideration For Claim. If Claim is Subject to Setoff, So State	Contingent	Unliquidated	Disputed	Amoun Clair	
1 AT T C/O Asset Acceptance LLC Po Box 2036 Warren MI 48090 Acct #: 29290425			Dates: 2007 Reason: Unknown Credit Extension				\$ 3	300

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### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Tonique Annmarie Moore / Debtor** 

	SCHEDULE F - CREDITORS HOLDING UNSECURED NON-PRIORITY CLAIMS								
Creditor's Name, Mailing Address Including Zip Code and Account Number (See Instructions Above)		Codebtor	C H W	Date Claim Was Incurred and Consideration For Claim. If Claim is Subject to Setoff, So State	Contingent	Unliquidated	Disputed		ount of laim
2	Benchmark Managment Attn: Bankruptcy Dept. 1730 Park Street Naperville IL 60563			Dates: Reason:				\$	915
	Acct #: XXX-XX-1158								

### Law Firm(s) | Collection Agent(s) Representing the Original Creditor

Clerk, First Mun Div Doc #07M1-718087 50 W. Washington St., Rm. 1001 Chicago IL 60602

Sanford Kahn, Ltd. Bankruptcy Department 180 N. LaSalle St., Ste. 2025 Chicago IL 60601

3	Cedar Ridge Apartments C/O Hunter Warfield 3111 W Martin Luther Kin Tampa FL 33607 Acct #: 1652262	Dates: 2007 Reason: Collecting for Creditor	\$	1,900
4	City of Country Club Hills Traffic Compliance Admin. 3700 W. 175th Place Country Club Hills IL 60478-4698 Acct #: XXXXX1158	Dates: Reason: <b>Fines</b>	\$	100
5	Comcast Bankruptcy Department 11621 E. Marginal Way 5 Tukwila WA 98168-1965 Acct #:	Dates: Reason: Cable Bill	\$	350
6	Commonwealth Edison Attn: System Credit/BK Dept 2100 Swift Dr. Oak Brook IL 60523 Acct #: XXXXX1158	Dates: Reason: Utility Bills/Cellular Service	\$	700

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### NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

	SCHEDULE F - CREDITORS HOLDING UNSECURED NON-PRIORITY CLAIMS							
Cre	editor's Name, Mailing Address Including Zip Code and Account Number (See Instructions Above)	Codebtor	C A H	Date Claim Was Incurred and Consideration For Claim. If Claim is Subject to Setoff, So State	Contingent	Unliquidated	Disputed	ount of claim
7	Credit Protection Association Bankruptcy Department 13355 Noel Rd., 21st floor Dallas TX 75240 Acct #: XXXXX1158			Dates: Reason: Credit Card or Credit Use				\$ 100
8	Dependon Collection SE Attn: Bankruptcy Dept. Po Box 4833 Oak Brook IL 60522 Acct #: 83405667851			Dates: 2006 Reason: Medical Debt				\$ 60
9	DuPage County Court house Attn: Bankruptcy Dept. 505 N. County Farm Road Wheaton IL 60187 Acct #: XXXXX1158			Dates: Reason:				\$ 1,000
10	Enterprise Rent a Car Bankruptcy Department 605 25th Ave. Bellwood IL 60104 Acct #: D8860141			Dates: Reason:				\$ 200
11	Equifax Attn: Bankruptcy Dept. P.O. Box 740241 Atlanta GA 30374 Acct #: XXXXX1158			Dates: 2009 Reason: Notice Only				\$ 0
12	Experian Attn: Bankruptcy Dept. P.O. Box 2002 Allen TX 75013 Acct #: XXXXX1158			Dates: 2009 Reason: Notice Only				\$ 0

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In re

	SCHEDULE F - CREDITORS HOLDING UNSECURED NON-PRIORITY CLAIMS								
Cre	editor's Name, Mailing Address Including Zip Code and Account Number (See Instructions Above)	Codebtor	H W J C	Date Claim Was Incurred and Consideration For Claim. If Claim is Subject to Setoff, So State	Contingent	Unliquidated	Disputed	Amount of Claim	
13	Guaranty Bank Bankruptcy Dept. 161 W. Wisconsin Ave. Milwaukee WI 53203 Acct #: XXXXX1158			Dates: Reason:				\$ 500	
	Law Firm(s)   Collection Agent(s) Representing the Original Creditor								
	Allied Interstate Bankruptcy Department 3000 Corporate Exchange Dr. 5th Columbus OH 43231	ı Fl							
14	Kass Management Paula Runnburg 2000 N. Racine Suite 4400 Chicago IL 60614 Acct #: XXXXX1158			Dates: Reason:				\$ 5,000	
	Law Firm(s)   Collection Agent	(s) F	Repi	resenting the Original Creditor				'	
	Clerk, First Mun Div Doc #09M1-153179 50 W. Washington St., Rm. 1001 Chicago IL 60602  Jay Levy PO Box 1181 Evanston IL 60201								
15	Medical Payment Data Attn: Bankruptcy Dept. 1460 Renaissance D Suite Park Ridge IL 60068 Acct #: 3804966719			Dates: Reason:				\$ 2,100	
16	Medical Payment DATA Attn: Bankruptcy Dept. 1460 Renaissance Park Ridge IL 60068 Acct #: 3804966719			Dates: 2005 Reason: Medical Debt				\$ 200	

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### NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

SCHEDULE F - CREDITORS HOLDING UNSECURED NON-PRIORITY CLAIMS							
Creditor's Name, Mailing Address Including Zip Code and Account Number (See Instructions Above)	Codebtor	C A H	Date Claim Was Incurred and Consideration For Claim. If Claim is Subject to Setoff, So State	Contingent	Unliquidated	Disputed	Amount of Claim
17 Public Storage C/O Allied Interstate, INC 3000 Corporate Exchange Columbus OH 43231 Acct #: 46892754			Dates: 2008 Reason: Collecting for Creditor				\$ 150
18 Sallie MAE Attn: Bankruptcy Dept. 12061 Bluemont Way Reston VA 20910 Acct #: 97277934601000120050902			Dates: 2005 Reason: Loan or Tuition for Education				\$ 1,100
19 Sallie MAE Attn: Bankruptcy Dept. 12061 Bluemont Way Reston VA 20910			Dates: 2005 Reason: Loan or Tuition for Education				\$ 1,700
Acct #: 97277934601000220050902  20 Sallie MAE Attn: Bankruptcy Dept. 12061 Bluemont Way Reston VA 20910 Acct #: 97277934601000420061108			Dates: Reason: Loan or Tuition for Education				\$ 1,000
21 Sallie MAE Attn: Bankruptcy Dept. 12061 Bluemont Way Reston VA 20910 Acct #: 97277934601000520061108			Dates: Reason: Loan or Tuition for Education				\$ 1,600
22 <u>Sprint</u> C/O Afni, INC. Po Box 3097 Bloomington IL 61702 Acct #: 1023112464			Dates: 2008 Reason: Collecting for Creditor				\$ 1,100
23 Sprint PCS C/O Cavalry Portfolio SERV 7 Skyline Dr Ste 3 Hawthorne NY 10532 Acct #: 11020299			Dates: 2007 Reason: Collecting for Creditor				\$ 350

### NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

SCHEDULE F - CREDITORS HOLDING UNSECURED NON-PRIORITY CLAIMS								
Creditor's Name, Mailing Address Including Zip Code and Account Number (See Instructions Above)	Codebtor	C A H	Date Claim Was Incurred and Consideration For Claim. If Claim is Subject to Setoff, So State	Contingent	Unliquidated	Disputed		unt of aim
24 TCF BANK C/O ProfessnI ACCT MGMT IN 633 W Wisconsin Ave Ste Milwaukee WI 53203 Acct #: 9697272			Dates: 2008 Reason: Collecting for Creditor				\$	100
25 <u>TransUnion</u> Attn: Bankruptcy Dept. P.O. Box 1000 Chester PA 19022 Acct #: XXXXX1158			Dates: 2009 Reason: Notice Only				\$	0
26 Village of Forest Park Attn: Bankruptcy Department 517 Des Plaines Forest Park IL 60130 Acct #: XXXXX1158			Dates: Reason: <b>Fines</b>				\$	250
27 Village of Olympia Fields Police Department 20701 Governors Highway Olympia Fields IL 60461 Acct #: XXXXX1158			Dates: Reason: <b>Fines</b>				\$	350
28 Washington Mutual Checking ACC C/O RJM ACQ LLC 575 Underhill Blvd Ste 2 Syosset NY 11791 Acct #: 34R000001338632			Dates: 2008 Reason: Unknown Credit Extension				\$	350
29 Wells Fargo C/O LVNV Funding LLC Po Box 740281 Houston TX 77274 Acct #: 9853690			Dates: 2007 Reason: Unknown Credit Extension				\$ 3	3,300

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In re

**Tonique Annmarie Moore / Debtor** 

ļ	SCHEDULE F - CREDITORS	Н	OL	DING UNSECURED NON-PRICE	DR	ITY	CLA	IMS
Cre	editor's Name, Mailing Address Including Zip Code and Account Number (See Instructions Above)	Codebtor	H W J C	Date Claim Was Incurred and Consideration For Claim. If Claim is Subject to Setoff, So State	Inliquidated	Disputed		ount of laim
	West Suburban Hospital Attn: Bankruptcy Department PO Box 4746 Carol Stream IL 60197-4746 Acct #:			Dates: Reason: Medical/Dental Services			\$	350
	Law Firm(s)   Collection Agent(	s) F	Repr	resenting the Original Creditor	1	ı	I	
	Medical Business Bureau Bankruptcy Department PO Box 1219 Park Ridge IL 60068							
	Westwood College Bankruptcy Department 17 N State St #300 Chicago IL 60602 Acct #: XXXXX1158			Dates: Reason:			\$	7,600
	Law Firm(s)   Collection Agent(	s) F	Repr	resenting the Original Creditor				
	Williams Fudge							
	300 Chatham Ave Rock Hill SC 29731							
				Total Amount of Unsecured Claim	ıs			70F 00

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(Report also on Summary of Schedules)

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\$ 32,725.00

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In re

**Tonique Annmarie Moore, Debtor** 

### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).



Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract. Description of Contract or Lease and Nature of Debtor's Interest. State whether Lease is for Non-Residential Real Property. State Contract Number or Any Government Contract.

Page 1 of 1

[x] None

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## Document Page 23 of 42 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Tonique Annmarie Moore, Debtor** 

### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

Name and Address of CoDebtor	Name and Address of the Creditor
[x] None	

PFG Record # 415698 B6H (Official Form 6H) (12/07) Page 1 of 1

### UNITED STATES BARKRUPTEY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Tonique Annmarie Moore, Debtor** 

Bankruptcy Docket #:

### SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital	DEPENDENTS OF DEBTOR AND SPOUSE ~ RELATIONSHIP AND AGE  Daughter, 7							
Status: Single								
	DEBTOR EMPLOYMENT	SPOUSE EMPLOYMENT						
Occupation:	Nurse Care Tech							
Name of Employer:	Lutheran General Hospital							
Years Employed								
Employer Address:	1775 W. Dempster							
City, State, Zip	Park Ridge, IL	,						

INCOME: (Estimate of average or projected monthly income at time case filed.)	DEBTOR	SPOUSE
Monthly Gross Wages, Salary, and commissions	\$ 2,003.54	\$ 0.00
(Prorate if not paid monthly.)	\$ 2,003.54	\$ 0.00
Estimated Monthly Overtime		
3. SUBTOTAL	\$ 2,003.54	\$ 0.00
4. LESS PAYROLL DEDUCTIONS	4 400 40	¢ 0 00
a. Payroll Taxes and Social Security	\$ 399.12	\$ 0.00
b. Insurance	\$ 6.37	\$ 0.00
c. Union Dues	\$ 0.00	\$ 0.00
d. Other (Specify) Pension:	\$ 0.00	\$ 0.00
Voluntary 401 Contributions:	\$ 0.00	\$ 0.00
Child Support:	\$ 0.00	\$ 0.00
Life Insurance, Uniforms, 401K Loan:	\$ 0.00	\$ 0.00
5. SUBTOTAL OF PAYROLL DEDUCTIONS	\$ 405.49	\$ 0.00
6. TOTAL NET MONTHLY TAKE HOME PAY	\$ 1,598.05	\$ 0.00
7. Regular income from operation of business or profession or farm	\$ 0.00	\$ 0.00
Income from real property	\$ 0.00	\$ 0.00
Interest and dividends	\$ 0.00	\$ 0.00
10. Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above.	\$ 0.00	\$ 0.00
11. Social Security or government assistance (Specify)	\$ 0.00	\$ 0.00
12. Pension or retirement income	\$ 0.00	\$ 0.00
13. Other monthly income (Specify:) & & &	\$ 0.00	\$ 0.00
Unemployment Income	\$ 0.00	\$ 0.00
14. SUBTOTAL OF LINES 7 THROUGH 13		
15. AVERAGE MONTHLY INCOME (Add amounts shown on lines 6 and 14)	\$ 1,598.05	\$ 0.00
16. COMBINED AVERAGE MONTHLY INCOME (Combine column totals fromlin	\$ 1,59	98.05
if there is only one debtor repeat total reported on line 15.)	Report also on Summary of Schedules an	nd, if applicable, on Statistical Summary

Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data.)

Record #: 415698 B6I (Official Form 6I) (12/07) Page 1 of 1

<sup>17.</sup> Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document: **None** 

### UNITED \$PATESTBARKR世中扩色》 COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Tonique Annmarie Moore / Debtor** 

Bankruptcy Docket #:

SCHEDULE J - CURRENT	EXPENSES OF INDIVIDUAL	DEBTOR(S	<b>S</b> )
Complete this schedule by estimating the average mor payments made bi-weekly, quarterly, semi-annually, or annually, or annually and the schedule by estimating the average mor		at time case filed. Pro	orate any
Check box if joint petition is filed & debtor's spouse maintain	ns a separate household. Complete a separate schedu	le of expenditures labe	eled "Spouse".
1. Rent or home mortgage payment (include lot	rented for mobile home)		\$ 500.00
a. Real Estate taxes included? [] Yes [x] I	•	Yes [x] No	
2. Utilities: a. Electricity and Heating Fuel	. ,		\$ -
b. Water, Sewer, Garbage			\$ -
c. Cellphone, Internet			\$ 78.00
d. Other Home Phone and Cab	e Television		\$ -
3. Home Maintenance (repairs and upkeep)			\$ -
4. Food			\$ 350.00
5. Clothing			\$ 25.00
6. Laundry and Dry Cleaning			\$ 20.00
7. Medical and Dental Expenses			\$ 120.00
8. Transportation (not including car payments)	Gas. Tolls/Parking, Fees/Licenses, Rep	air. Bus/Train	\$ 93.00
9. Recreation, Clubs and Entertainment, Newsp	<u> </u>	,	\$ 50.00
10. Charitable Contributions			\$ -
11. Insurance (not deducted from wages or include	ed in home mortgage payments)		\$ -
a. Homeowner's or Renter's			<b>\$</b> -
b. Life			<del>*</del> -
c. Health d. Auto			\$ -
e. Other			
12. Taxes (not deducted from wages or included	n homo mortaggo naymonts)		<b>\$</b> -
(Specify) Federal or State Tax Repaymer			\$ -
13. Installment Payments: (In Chapter 11, 12, and	I 13 cases, do not list payments to be incli	uded in plan)	_
a. Auto		, ,	<b>\$</b> -
b. Reaffirmation Payments	1 - 1		\$ -
c. Other	\$-		<b>\$</b> -
14. Alimony, maintenance and support paid to oth			<b>\$</b> -
15. Payments for support of additional dependent			<b>\$</b> -
16. Regular expenses from operation of business	•	•	\$ -
17. Other: Haircuts, Hygiene, Newspaper/Mags Eyecare, Meds Postage/Bankin		Pet Care:	
\$180.00 \$20.00	\$0.00 \$ 157.00	\$ -	\$357.00
18. AVERAGE MONTHLY EXPENSES (Total lines the Stastical of Summary of Certain Liabilities and Relate		applicable, on	\$ 1,593.00
19. Describe any increase/decrease in expenditure None	es anticipated to occur within the year foll	owing the filing the	his document:
20. STATEMENT OF MONTHLY NET INCOME	a. Average monthly income from Line 18		\$ 1,598.05
	b. Average monthly expenses from Line	18 above	\$ 1,593.00
	c. Monthly net income (a. minus b.)		\$ 5.05
	d. Total amount to be paid into plan mon	thly	<b>\$</b> -

Record #: 415698 B6J (Official Form 6J) (12/07) Page 1 of 1

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### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Tonique Annmarie Moore Debtor** 

Bankruptcy Docket #:

### **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

#### **DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I declare under penalty of perjury that I have read the foregoing summary and schedules, and that they are true and correct to the best of my knowledge, information and belief. I have disclosed on the foregoing schedules all property or assets I may have an interest in, the correct value of it, and every debt I may be liable for. I accept the risk that some debts won't be discharged. I have been advised of the difference between Chapter 7 and Chapter 13, income & expense concepts, budgeting, and have made full disclosure.

Debtor's attorney has advised debtor that creditors can object to discharge of their debt on a variety of grounds including fraud, recent credit usage, divorce and support obligations and reckless conduct.

Debtor's attorney has advised debtor that non-dischargeable debts such as taxes, student loans, fines by government units and liens on property of debtor are generally unaffected by bankruptcy.

Dated: 08/31/2009 /s/ Tonique Annmarie Moore
Tonique Annmarie Moore

X Date & Sign

if joint case, both spouses must sign. If NOT a joint case the joint debtor will NOT appear.

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. Sections 152 and 3571

#### DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. 110)

Non-Attorney Petition Preparers were **NOT** used to prepare any portion of this petition. All documents were produced by the Law Offices of Peter Francis Geraci.

THIS SECTION ONLY APPLIES TO PETITION PREPARERS AND HAS NOTHING TO DO WITH THIS CASE

### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

This is a personal bankruptcy for an individual(s) and **NOT** a corporation or partnership.

THIS SECTION ONLY APPLIES TO CORPORTATIONS & PARTNERSHIPS AND HAS NOTHING TO DO WITH THIS CASE

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. Sections 152 and 3571

## Document Page 27 of 42 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Tonique Annmarie Moore, Debtor** 

### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

### 01. INCOME FROM EMPLOYMENT OR OPERATION OF BUSINESS:

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

	AMOUNT	SOURCE	
	2009: \$6,473 2008: \$20,029 2007: \$19,746	Employment	
X	Spouse		
	AMOUNT	SOURCE	

## Document Page 28 of 42 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Tonique Annmarie Moore, Debtor** 

Name and Address

of Creditor

02. INCOME OTHER THAN F	ROM EMPLOYMENT OR OPERATION C	OF BUSINESS:	
the two years immediately pre spouse separately. (Married d	eceived by the debtor other than from emp ceding the commencement of this case. On ebtors filing under chapter 12 or chapter 1 e separated and a joint petition is not filed	Sive particulars. If a joint petition is a 3 must state income for each spou	filed, state income for each
AMOUNT	SOURCE		
2009: \$3,234 2008: \$0 2007: \$0	Unemployment Benefits		
Spouse			
AMOUNT	SOURCE		
services, and other debts to an value of all property that const that were made to a creditor o an approved nonprofit budgeti		ely proceeding the commencement less than \$600.00. Indicate with a n or as part of an alternative repayn ied debtors filing under chapter 12	of this case if the aggregate in asterisk (*) any payments nent schedule under a plan b or chapter 13 must include
Name and Address	Dates of Payments	Amount Paid	Amount Still Owing

Dates of

Payment/Transfers

Amount Paid or Value of

Transfers

Amount Still Owing Case 09-34163 Doc 1 Filed 09/15/09 Entered 09/15/09 15:59:38 Desc Main Page 29 of 42 Document

### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Tonique Annmarie Moore, Debtor** 

STATEMENT	OF FINANCIA	I AFFAIRS
SIAICIVICIAI	OF FINANCIA	LAFFAIRO

NONE X

c. ALL DEBTORS: List all payments made within 1 year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments be either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Amount Paid or Value of Amount Name & Address of Creditor Dates & Relationship to Debtor of Payments **Transfers** Still Owing

04. SUITS AND ADMINISTRATIVE PROCEEDINGS, EXECUTIONS, GARNISHMENTS AND ATTACHMENTS:

List all lawsuits & administrative proceedings to which the debtor is or was a party within 1 (one) year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**STATUS CAPTION OF NATURE** COURT OF SUIT AND OF AGENCY OF DISPOSITION CASE NUMBER **PROCEEDING** AND LOCATION Collections **Cook County First Municipal Judgment Entered** 

Kass Managment v. Division **Tonique Moore** 

09M1-153179 **Benchmark** Managment v. Tonique Moore

Collections

**Cook County First Municipal Division** 

**Judgment Entered** 

07M1-718087



04b. WAGES OR ACCOUNTS GARNISHED: Describe all property that has been attached, garnished or seized under any legal or equitable process within (1) one year preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Name and Address of Person Date Description for Whose Benefit Property of and Value was Seized Seizure of Property

NONE X

05. REPOSSESSION, FORECLOSURES AND RETURNS:

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Name and Address of Date of Repossession, Foreclosure Description and Creditor or Seller Sale, Transfer or Return Value of Property

## Document Page 30 of 42 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Tonique Annmarie Moore, Debtor** 

of Property

	STATEMENT OF FINAN	NCIAL AFFAIRS	
06. ASSIGNMENTS AND RE	CEIVERSHIPS:		
case. (Married debtors filing u	of property for the benefit of creditors made with under chapter 12 or chapter 13 must include an ouses are separated and a joint petition is not f	ny assignment by either or both s	•
Name and	Date	Terms of	
Address of	of	Assignment or	
Assignee	Assignment	Settlement	
preceding the commencemen	been in the hands of a custodian, receiver, or nt of this case. (Married debtors filing under chauses whether or not a joint petition is filed, unle	apter 12 or chapter 13 must inclu	de information concerning
Name and	Name & Location	Date	Description
Address	of Court Case	of	and Value of
of Custodian	Title & Number	Order	Property
07. GIFTS:			
List all gifts or charitable conti	ributions made within one year immediately pre	<u> </u>	•
usual gifts to family members than \$100 per recipient. (Man whether or not a joint petition Name and Address of Person or	aggregating less than \$200 in value per individual ried debtors filing under chapter 12 or chapter is filed, unless the spouses are separated and Relationship to Debtor,  If Any	13 must include gifts or contribut l a joint petition is not filed.) Date of	
usual gifts to family members than \$100 per recipient. (Man whether or not a joint petition Name and Address of Person	ried debtors filing under chapter 12 or chapter is filed, unless the spouses are separated and Relationship	13 must include gifts or contribut l a joint petition is not filed.) Date	ions by either or both spous  Description  and Value
usual gifts to family members than \$100 per recipient. (Man whether or not a joint petition Name and Address of Person or	ried debtors filing under chapter 12 or chapter is filed, unless the spouses are separated and Relationship to Debtor,	13 must include gifts or contribut l a joint petition is not filed.) Date of	ions by either or both spous  Description  and Value
usual gifts to family members than \$100 per recipient. (Marr whether or not a joint petition whether or not a joint petition or Organization  08. LOSSES:  List all losses from fire, theft, commencement of this case.	ried debtors filing under chapter 12 or chapter is filed, unless the spouses are separated and Relationship to Debtor,	13 must include gifts or contribut I a joint petition is not filed.)  Date of Gift  mediately preceding the commen	Description and Value of Gift
usual gifts to family members than \$100 per recipient. (Marr whether or not a joint petition Name and Address of Person or Organization  08. LOSSES:  List all losses from fire, theft, commencement of this case.	ried debtors filing under chapter 12 or chapter is filed, unless the spouses are separated and Relationship to Debtor,	13 must include gifts or contribut I a joint petition is not filed.)  Date of Gift  mediately preceding the commen	Description and Value of Gift

Loss

Part by Insurance, Give Particulars

## Document Page 31 of 42 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

NONE

NONE

**Tonique Annmarie Moore, Debtor** 

3	IAIEWENI OF F	INANCIAL AFFAIRS	
09. PAYMENTS RELATED TO DEBT	COLINSELING OR BANKRU	PTCY·	
			rnove for concultation
	under the bankruptcy law or pr	e debtor to any persons, including atto eparation of a petition in bankruptcy w	
Name and		Date of Payment,	Amount of Money or
Address of Payee		Name of Payer if Other Than Debtor	Description and Value of Property
Law Offices of Peter Francis Geraci 55 E Monroe St Suite#3400 Chicago,IL 60603		2009	Payment/Value: \$1,100.0
debtor to any persons, including attor a petition in bankruptcy within 1 year	neys, for consultation concern		e bankruptcy law or preparation of
Name and Address of Payee		Date of Payment, Name of Payer if Other Than Debtor	Amount of Money or description and Value of Property
MMI/CCCS 9009 W. Loop S. Houston, TX 77096 Phone 866.983.2227		2009	\$50.00
10. OTHER TRANSFERS			
transferred either absolutely or as see	curity with two (2) years immed must include transfers by eithe	nary course of the business or financia diately preceding the commencement er or both spouses whether or not a joi	of this case. (Married debtors
Name and Address of		Describe Property	
Transferee, Relationship to Debtor	Date	Transferred and Value Received	-
10b. List all property transferred by the trust or similar device of which the de		immediately preceding the commence	ement of this case to a self-settled
Name of	Date(s)	Amount and Date	
Trust or	of	of Sale or	

Transfer(s)

other Device

Closing

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### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Tonique Annmarie Moore, Debtor** 

_		_	_		_
OT A TEN		$\sim$ –			
STATE	/I L RI I	<i>(</i> ) L	NI		
				4	

NONE

#### 11. CLOSED FINANCIAL ACCOUNTS:

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one (1) year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Name and Address of Institution Type of Account, Last Four Digits of Account Number, and Amount of Final Balance

Amount and Date of Sale or Closing

NONE

#### 12. SAFE DEPOSIT BOXES:

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Name and Address of Bank or Other Depository Names & Addresses of Those With Access to Box or depository Description of Contents Date of Transfer or Surrender, if Any

NONE

### 13. SETOFFS:

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Name and Address of Creditor

Date of Setoff

Amount of Setoff

NONE

### 14. LIST ALL PROPERTY HELD FOR ANOTHER PERSON:

List all property owned by another person that the debtor holds or controls.

Name and Address of Owner

Description and Value of Property

Location of Property

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### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Tonique Annmarie Moore, Debtor** 

### STATEMENT OF FINANCIAL AFFAIRS

#### 15. PRIOR ADDRESS OF DEBTOR(S):

If debtor has moved within three (3) years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

	Name	Dates of
Address	Used	Occupancy
600 Cedar Ridge Ln Richton Park IL	Same	From: 03.06 To: 08.06
60471-2254		10. 00.00
4715 Wabash	Same	From: 06.08 To: 11.08
Chicago, II		
128 W.80th St	Same	From: 03.07
Chicago II		To: 08.07
60620		

NONE

#### 16. SPOUSES and FORMER SPOUSES:

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight (8) years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

Name



#### 17. ENVIRONMENTAL INFORMATION:

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil surface water, ground water, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of the these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous material" means anything defined as a hazardous waste, hazardous or toxic substances, pollutant, or contaminant, etc. under environmental Law.

PFG Record # 415698

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### NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

	STATEMENT OF FINA	ANCIAL AFFAIRS	
	of every site for which the debtor has reciolation of an Environmental Law. Indicat		
Site Name and Address	Name and Address of Governmental Unit	Date of Notice	Environmental Law
	of every site for which the debtor providental unit to which the notice was sent and	_	a release of Hazardous
Site Name and Address	Name and Address of Governmental Unit	Date of Notice	Environmental Law
debtor is or was a party. Indicate number.  Name and Address of	ative proceedings, including settlements of the name and address of the government of the process of the government of the gov	ntal unit that is or was a party to the	
Governmental Unit	Number	Disposition	
ending dates of all businesses in partnership, sole proprietor, or v immediately preceding the communication	NAME OF BUSINESS  ist the names, addresses, taxpayer ident in which the debtor was an officer, directo vas self-employed in a trade, profession, mencement of this case, or in which the of preceding the commencement of this case.	r, partner, or managing executive or other activity either full- or part- lebtor owned 5 percent or more of	of a corporation, partner in a time within six (6) years
ending dates of all businesses in	the names, addresses, taxpayer identificent which the debtor was a partner or owner the commencement of this case.		
ending dates of all businesses in	the names, addresses, taxpayer identified which the debtor was a partner or owner graph the commencement of this case.		
Name & Last Four Digits of Soc. Sec. No./Complete EIN or Other TaxPayer I.D. No.	Address	Nature of Business	Beginning and Ending Dates

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In re

	STATEMENT OF FIN	IANCIAL AFFAIRS
b. Identify any business listed	in subdivision a., above, that is "single a	sset real estate" as defined in 11 USC 101.
Name	Address	
has been, within six years immexecutive, or owner of more the partnership, a sole proprietor, of the individual or joint debtors	ediately preceding the commencement of an 5 percent of the voting or equity secural self-employed in a trade, profession, of thould complete this portion of the stater eceding the commencement of this case.	corporation or partnership and by any individual debtor who is or of this case, any of the following: an officer, director, managing rities of a corporation; a partner, other than a limited partner, of a or other activity, either full- or part-time.  ment only if the debtor is or has been in business, as defined above. A debtor who has not been in business within those six years
•	ntants who within two (2) years immedia	ately preceding the filing of this bankruptcy case kept or supervise
Name and Address	Dates Services Rendered	
	s who within two (2) years immediately ped a financial statement of the debtor.	preceding the filing of this bankruptcy case have audited the books
Name	Address	Dates Services Rendered
	who at the time of the commencement as of account and records are not availal	of this case were in possession of the books of account and recorble, explain.
Name	Address	
	s, creditors and other parties, including r (2) years immediately preceding the co	mercantile and trade agencies, to whom a financial statement was mmencement of this case.

## Document Page 36 of 42 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

	OTATEMENT OF THE	IANCIAL AFFAIRS	
20. INVENTORIES			
20. INVENTORIES			
List the dates of the last to the dollar amount and bas	vo inventories taken of your property, the nan is of each inventory.	ne of the person who supervised th	ne taking of each inventory,
Date of	Inventory	Dollar Amount of Inventory (specify cost, market of other	
Inventory	Supervisor	basis)	-
b. List the name and addr	ess of the person having possession of the re	ecords of each of the inventories re	eported in a., above.
Date of Inventory	Name and Addresses of Custodian of Inventory Records		
	RS, OFFICERS, DIRECTORS AND SHAREH rship, list nature and percentage of interest of		
	,		-
A. If the debtor is a partne     Name     and Address  21b. If the debtor is a corp	rship, list nature and percentage of interest of Nature	f each member of the partnership.  Percentage of Interest  oration; and each stockholder who	o directly or indirectly owns,
A. If the debtor is a partne     Name     and Address  21b. If the debtor is a corp	Nature of Interest	f each member of the partnership.  Percentage of Interest  oration; and each stockholder who	o directly or indirectly owns,
a. If the debtor is a partne  Name and Address  21b. If the debtor is a corp controls, or holds 5% or m  Name and Address	Nature of Interest  Poration, list all officers & directors of the corpore of the voting or equity securities of the control of the voting or equity securities of the voting or equity securities of the control of the voting or equity securities of the voting or equity securities of the voting of t	Percentage of Interest  oration; and each stockholder who orporation.  Nature and Percentage of Stock Ownership	-
a. If the debtor is a partne  Name and Address  21b. If the debtor is a corp controls, or holds 5% or m  Name and Address	Nature Of Interest  Overation, list all officers & directors of the corpore of the voting or equity securities of the corpore of the voting or equity securities.	Percentage of Interest  oration; and each stockholder who orporation.  Nature and Percentage of Stock Ownership	-
a. If the debtor is a partne  Name and Address  21b. If the debtor is a corp controls, or holds 5% or m  Name and Address	Nature of Interest  Poration, list all officers & directors of the corpore of the voting or equity securities of the control of the voting or equity securities of the voting or equity securities of the control of the voting or equity securities of the voting or equity securities of the voting of t	Percentage of Interest  Oration; and each stockholder who prporation.  Nature and Percentage of Stock Ownership  DLDERS:  hip interest of each member of the	-

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In re

	STATEMENT OF FIN		
22b. If the debtor is a corpora immediately preceding the co		ationship with the corporation terminated within one (1) ye	ar
Name and Address	Title	Date of Termination	
23. WITHDRAWALS FROM A	A PARTNERSHIP OR DISTRIBUTION BY	A COPORATION:	
·	•	utions credited or given to an insider, including compensa ner perquisite during one year immediately preceding the	tion in a
Name and Address of	Date and	Amount of Money or	
Recipient, Relationship to	Purpose of	Description and value of	
Debtor	Withdrawal	Property	
for tax purposes of which the case.	list the name and federal taxpayer identifidebtor has been a member at any time wi	cation number of the parent corporation of any consolidate thin six (6) years immediately preceding the commencement	• .
If the debtor is a corporation, for tax purposes of which the case.  Name of	list the name and federal taxpayer identificed by the same and federal taxpayer identification and time with the same and	·	• .
If the debtor is a corporation, for tax purposes of which the case.	list the name and federal taxpayer identifidebtor has been a member at any time wi	·	• .
If the debtor is a corporation, for tax purposes of which the case.  Name of Parent Corporation  25. PENSION FUNDS:	list the name and federal taxpayer identification has been a member at any time with the following state of the fo	·	as an
If the debtor is a corporation, for tax purposes of which the case.  Name of Parent Corporation  25. PENSION FUNDS:	list the name and federal taxpayer identification has been a member at any time with the following state of the fo	thin six (6) years immediately preceding the commencement of the c	as an

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### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Tonique Annmarie Moore, Debtor** 

OT A TERMENT	OF FINANCIAL	
SIAIFMENI	()F FINAN(JAI	AFFAIRS

### **DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachment thereto and that they are true and correct.

Dated: 08/31/2009 /s/ Tonique Annmarie Moore

**Tonique Annmarie Moore** 

X Date & Sign

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. Sections 152 and 3571

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### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

Property No. 0
Creditor's Name:

**Tonique Annmarie Moore / Debtor** 

### **DEBTOR'S STATEMENT OF INTENTION**

PART A - Debts secured by property of the estate. (Part A must be fully completed for EACH debt which is secured by property of the estate. Attach additional pages if necessary.)

Describe Property Securing Debt:

	NONE		
Lessor's Name:  Describe Property Securing Debt:  Lease will be assumed pursuant 11 U.S.C. § 365(p)(	be completed for each u	• • •	
NONE assumed pursuant 11 U.S.C. § 365(p)(		Describe Describe Oscario Debi	
☐ Yes ☐ No		Describe Property Securing Debt:	Lease will be assumed pursuant to 11 U.S.C. § 365(p)(2):
			□ Yes □ No

I declare under penalty of perjury that the above indicates my intention as to any property of my estate securing a debt and/or personal property subject to an unexpired lease.

Dated: 08/31/2009 /s/ Tonique Annmarie Moore

**Tonique Annmarie Moore** 

X Date & Sign

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### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Tonique Annmarie Moore, Debtor** 

Bankruptcy Docket #:

### DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR - 2016B

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

# The compensation paid or promised by the Debtor(s), to the undersigned, is as follows: For legal services, Debtor(s) agrees to pay and I have agreed to accept Prior to the filing of this Statement, Debtor(s) has paid and I have received The Filing Fee has been paid. \$1,100 \$1,100

2. The source of the compensation paid to me was:

Debtor(s)		Other:	(specify)
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3. The source of compensation to be paid to me on the unpaid balance, if any, remaining is:

Debtor(s) Other: (specify)

The undersigned has received no transfer, assignment or pledge of property from the debtor(s) except the following for the value stated: **None.** 

- **4.** The undersigned has not shared or agreed to share with any other entity, other than with members of the undersigned's law firm, any compensation paid or to be paid without the client's consent, except as follows: **None.**
- 5. The Service rendered or to be rendered include the following:
- (a) Analysis of the financial situation, and rendering advice and assistance to the client in determining whether to file a petition under Title 11, U.S.C.
- (b) Preparation and filing of the petition, schedules, statement of affairs and other documents required by the court.
- (c) Representation of the client at the first scheduled meeting of creditors.
- (d) Advice as required.
- **6.** By agreement with the debtor(s), the above-disclosed fee does not include the following service: Fee does **NOT** include missed court dates & amendments to schedules, contested matters, motions, objections to discharge or other matters except the first meeting of creditors.

#### **CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceedings.

Respectfully Submitted,

Dated: 09/15/2009 /s/ Ross T Brand

Attorney Name: Ross T Brand LAW OFFICES OF PETER FRANCIS GERACI 55 E. Monroe Street #3400 Chicago IL 60603 312.332.1800 (PH) 312.332.6354 (FAX) Bar No: 6294886

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## Document Page 41 of 42 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re

**Tonique Annmarie Moore, Debtor** 

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The above named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of our knowledge.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

Dated: 08/31/2009

/s/ Tonique Annmarie Moore
Tonique Annmarie Moore

X Date & Sign

<sup>\*</sup> Joint debtors must provide information for both spouses. Penalty for making a false statement or concealing property: Fine up to \$500,000 or up to 5 years imprisonment or both. 18 U.S.C. 152 and 3571.

**Tonique Annmarie Moore Debtor** 

### **NOTICE TO INDIVIDUAL CONSUMER DEBTOR(S)**

In accordance with § 342(b) of the Bankruptcy Code, this notice: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case. You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

#### 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> bankruptcy filing. Briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) must be provided by nonprofit budget & credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses.

### 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total fee \$299)

- 1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.
- 2. Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.
- 3. The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.
- 4. Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not

#### Chapter 13: Repayment of All or Part of Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total \$274)

- 1. Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.
- 2. Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.
- 3. After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

#### Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

#### Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family farm or fishing operation.

#### 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

I (We), the debtor(s), affirm that I (we) have received and read this notice.

Dated: 08/31/2009 /s/ Tonique Annmarie Moore

**Tonique Annmarie Moore** 

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Sign & Date Here



Sign & Date Here

Dated: 09/15/2009 /s/ Ross T Brand

Attorney: Ross T Brand Bar No: 6294886

PFG Record # 415698